DD/S 67 3778

MEMORANDUM FOR: Acting Deputy Director for Plans

THROUGH

: General Counsel

SUBJECT

: Termination of Katzenbach Projects Surge Punded

with FY 1967 Punds

1. The Executive Director-Comptroller recently advised that he desired the personal approval of the DD/S, the General Counsel and the DD/P of the liquidation plans for the termination for those Katzenbach projects for which surge funding was provided. The liquidation plans for each project should provide for some form of an agreement with the appropriate officer or officers of the project of their plans and intentions in the disposition of the monies provided them by the Agency. Each project will presumably require a special liquidation plan tailored to the operational features and relationships of the project concerned.

2. It is incumbent upon the Agency to assure the Director that the surge funding and termination of relationships with these projects is conducted on a sound and orderly basis and is accompanied by agreements and understandings with the project officers that the monies will be disbursed in accordance with the purposes for which the monies were made available. There are For this purpose I propose that we set up a small task force of DD/5, CGC and DD/P representatives under the chairmanship of a DD/P officer. This group should devote their major time to this task until completed.

S&A-DD/S will serve in an advisory capacity with the task force. I further suggest that we should proceed with this matter as soon as possible.

Standa R. L. Banatinad

R. L. Basnerman Deputy Director for Support

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CONCUR:

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Acting Deputy Director for Plans

DD/S:RLB:ksd (25 July 67)

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